

**URBAN FORESTRY BOARD (UFB) REGULAR MEETING  
6726 WALNUT STREET  
FRISCO, TEXAS 75034  
WEDNESDAY, DECEMBER 17, 2008  
6:30 P.M.**

**MINUTES**

**1. Call to order.**

Chairman Dale Smeal called the meeting to order at 6:37 p.m. A quorum was present and the agenda was properly posted.

Board Members Present: Chair Dale Smeal, Vice Chair Christy Argo, Secretary Dave Preston and Board Member Mike Zapata

Board Members Absent: Board Member Marc Kirkland

Staff Present: Manager of Parks Services Bob Johnson

**2. Citizen's Appearance.**

Jake Argo and TWU Student Holly Scott

**CONSENT AGENDA**

**3. Consider and act upon the Minutes of the November 12, 2008 Urban Forestry Board (UFB) Regular Meeting.**

Secretary Dave Preston moved to approve the Minutes of the November 12<sup>th</sup>, 2008 Urban Forestry Board (UFB) Regular Meeting. Board Member Mike Zapata seconded the Motion. Motion carried. Vote: 4-0.

**REGULAR AGENDA**

**4. Discuss the progress Ben Wright has made on his Eagle Scout project at Frisco Commons.**

Board Member Mike Zapata informed the Board that he and Ben Wright had identified and staked all of the trees that would receive an identification plaque. Mr. Zapata stated that the plaques for a few of the species would have to be custom made. Manager of Parks Services, Bob Johnson informed the Board that he had spoken with Ben's dad and told him that staff would assist in drilling the holes for the mounting poles.

Discussion only. No formal action was taken.

5. **Follow up discussion regarding the Frisco ISD Project Learning Tree plantings at the six elementary schools in November.**

Following discussion, the Board agreed that the tree plantings at the six FISD elementary schools were very successful. Chairman Dale Smeal stated that he and Vice Chair, Christy Argo attended the Project Learning Tree School Reception.

Discussion only. No formal action was taken.

6. **Miscellaneous discussion and future agenda items.**

- Consider and act upon setting the 2009 UFB Calendar
- Discussion regarding the FUFB Summer Camp for Kids
- Discussion regarding the planting of additional tree species at Frisco Commons
- Update on Ben Wright's Eagle Scout Project
- Discussion regarding a 2009 Arbor Day 5K Fun Run

7. **Adjourn.**

Secretary Dave Preston moved to adjourn the meeting at 7:25 p.m. Vice Chair Christy Argo seconded the motion. Vote: 4-0

---

**Dave Preston, Secretary**

---

**Dale Smeal, Chair**